



**MENDOCINO COUNTY
BEHAVIORAL HEALTH
ADVISORY BOARD**

AGENDA

**June 15, 2016 from 10:00 AM to 2:00 PM
Conference Room 1
1120 South Dora Street, Ukiah CA**

Chairperson
Nancy Sutherland
Vice Chair
John Wetzler
Secretary
Dina Ortiz
Treasurer
Kate Gaston
BOS Supervisor
John McCowen
BOS Supervisor
Alternate Dan Hamburg

1ST DISTRICT: DENISE GORNY JAN MCGOURTY LOIS LOCKART	2ND DISTRICT: CATHY HARPE DINA ORTIZ KATE GASTON	3RD DISTRICT: MARGIE HANDLEY MAUREEN O’SULLIVAN NANCY SUTHERLAND	4TH DISTRICT: EMILY STRACHAN JILL MCCAUGHNA TAMMY LOWE	5TH DISTRICT: JOHN GILMORE JOHN WETZLER ROGER SCHWARTZ
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Regular Meeting **Special Meeting** **Standing Committee Meeting**

All Agenda Items are Subject to Discussion and/or Action

Timed Items:

11:30 - 12:00 Susan Bridge-Mount and Diana Clarke to present on the Senior Peer Counseling Program for the Coast and Inland areas.
12:30 - 1:00 Judge Anne Moorman and Scott Campbell to present on Behavioral Health Court
1:00 - 2:00 Karen Lovato to present on the MHSA 3-Year Plan update - Board Discussion & Action.

Agenda Item / Description		Action
Item 1	<p>Open Session, Call to Order, and Roll Call, Quorum Notice, Agenda Changes:</p> <p align="center"><u>Mendocino County Behavioral Health Advisory Board</u> <u>Mission Statement:</u></p> <p align="center"><i>“To be committed to consumers, their families and the delivery of quality care with the goals of recovery, human dignity, and the opportunity for individuals to meet their full potential.”</i></p>	
Item 2	<p>Approval and Discussion of May 18, 2016 Regular BHAB Meeting Minutes: <i>Handout</i></p>	Board Action:
Item 3	<p>Treasurer and Secretary Reports - Discussion and Action</p> <p>Treasurer Report: a. BHAB Expense Report - Handout</p> <p>Secretary Report: a. Communications:</p>	Board Action:

Item 4	Report from Chair Sutherland Report from the Chair - Handout	Board Action:
Item 5	<p>Public Comment - Statement to be read by Vice Chair:</p> <p><i>Citizen and Community comments and questions regarding Mental Health Services in the County are welcomed and encouraged and are one of the mandated functions of the Behavioral Health Advisory Board. Comments will be limited to three minutes or longer, at the discretion of the Chair. Speakers do not have to identify themselves.</i></p> <p><i>Members of the public wishing to make comments to the Mendocino County Behavioral Health Advisory Board will be recognized at this time. Public comment is also requested at each agenda item particular to that agenda subject matter.</i></p> <p><i>Board members may only “briefly respond” to public comments.</i></p> <p><i>Record of Public Comment may be documented by the Behavioral Health Advisory Board Secretary and added as an addendum to the minutes.</i></p>	
Item 6	<p>Director’s Report - Jenine Miller, Psy. D., Behavioral Health Director: Handout</p> <ul style="list-style-type: none"> a. Director Presentation: <ul style="list-style-type: none"> i. Access Line b. May Expenditure Reports - Doug Gherkin, Chief Financial Officer 	
Item 7	<p>RQMC and OMG Data and Updates by Written Report:</p> <ul style="list-style-type: none"> a. Redwood Quality Management Company - Handouts <ul style="list-style-type: none"> i. Tim Schreader, MFT - Chief Executive Officer to answer questions b. Ortner Management Group - Handouts <ul style="list-style-type: none"> i. Mark Montgomery, Psy.D. - Vice President of Operations to answer questions 	
Item 8	Susan Bridge-Mount and Diana Clarke - Presentation on Senior Peer Counseling	
12:00 to 12:30 LUNCH BREAK		

Item 9	Judge Anne Moorman and Scott Campbell - Presentation on Behavioral Health Court	
Item 10	Karen Lovato - MHSA 3-Year Plan Update Review - Discussion and Action a. Presentation b. Discussion and Questions	Board Action:
Item 11	Discussion and Possible Approval of BHAB By-Laws - Handout	Board Action:
Item 12	Data Reports Received from RQMC and OMG a. RQMC Data b. OMG Data	
Item 13	Agenda Item Handouts: a. BHAB draft regular meeting minutes - May 18, 2016 b. Treasurer Report c. Report from the Chair d. Director's Report e. Expenditure Reports - Fiscal f. BHAB By-Laws - Clean	

Thank you for your interest in the proceedings of the Mendocino County Behavioral Health Advisory Board.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Mendocino County Behavioral Health Board complies with ADA requirements and upon request will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government code Section 54953.2) Anyone requiring reasonable accommodations to participate in the meeting should contact the Mendocino County Mental Health's Administrative Office by calling (707) 472-2310 at least five days prior to the meeting.

BOARD RESOURCE INFORMATION: OFFICE: (707) 472-2310 FAX: (707) 472-2331
EMAIL THE BOARD: mhboard@co.mendocino.ca.us
WEBSITE: www.co.mendocino.ca.us/hhsa/mh_board.htm